

**51st MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, December 18, 2003
1:00 p.m.**

TENTATIVE AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. PROPOSED AND EMERGENCY ACTION: COMAR 10.24.10, State Health Plan: Acute Inpatient Services — Revisions to the Acute Care Bed Need Methodology and 2010 Bed Need Forecast**
- 4. FINAL ACTION: HMO Measures for 2004 and 2005**
- 5. FINAL ACTION: *Annual Mandated Health Insurance Services Evaluation***
- 6. FINAL ACTION: *Study of Mandated Health Insurance Services: A Comparative Evaluation***
- 7. FINAL ACTION: *Study of Issues Related to the Small Group Market:***
 - Administrative Costs of Health Plans*
 - Methodology for Developing the Comprehensive Standard Health Benefit Plan*
 - Report on the Feasibility of a Basic Plan*
 - Other Potential Changes to the Small Group Market*
- 8. FINAL ACTION: *Report on the Study to Clarify the Status of Existing Certificates of Need for Hospice Services and the Process for Updating the State Health Plan's Hospice Chapter***
- 9. PRESENTATION: *EDI Progress Report, 2003***
- 10. PRESENTATION AND RELEASE FOR PUBLIC COMMENT: *Update on HB 805, Reimbursement of Health Care Providers (2002), Report to the General Assembly***
- 11. HEARING AND MEETING SCHEDULE**